

TELECHOICE INTERNATIONAL LIMITED (REG. NO. 199802072R)

GRANT OF SHARE AWARDS UNDER THE TELECHOICE PERFORMANCE SHARE PLAN AND THE TELECHOICE RESTRICTED SHARE PLAN

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited wishes to announce the details of the grant of share awards pursuant to the following share plans:-

1. TeleChoice Performance Share Plan

Date of Grant	:	1 June 2016
Total number of shares under share awards granted	:	988,000 ordinary shares pursuant to the TeleChoice Performance Share Plan, subject to certain performance conditions being met and other terms and conditions
Market price of each share on the date of the grant	:	S\$0.255 per ordinary share
Number of shares granted to each director and controlling shareholder (and each of their associates)	:	Nil

2. TeleChoice Restricted Share Plan

Date of Grant	:	1 June 2016
Total number of shares under share awards granted	:	2,488,000 ordinary shares pursuant to the TeleChoice Restricted Share Plan, subject to certain performance conditions being met and other terms and conditions
Market price of each share on the date of the grant	:	S\$0.255 per ordinary share
Number of shares granted to each director and controlling shareholder (and each of their associates)	:	Nil